



CITY OF BRAZIL

A. Ann Bradshaw, Mayor
Karen McQueen, Clerk-Treasurer

203 East National Avenue
Brazil, Indiana 47834
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MEETING OF THE BRAZIL COMMON COUNCIL BRAZIL, INDIANA March 9, 2011 7:00 P.M.

A meeting for the Brazil Common Council was held on March 9, 2011 in the Council Chambers of Brazil City Hall. Council President Sam Glover called the meeting to order at 7:04 p.m.

Council Members Present: Pat Heffner, William Lovett, Sam Glover, Steve Lamb and Brad Deal. Also Present: Mayor Ann Bradshaw, City Attorney Tracy Lawson and Clerk-Treasurer Karen McQueen.

Council Minutes to be approved:

- Steve Lamb made a motion to approve December 8, 2010 minutes, 2nd by William Lovett. Passed 5-0.
- Sam Glover made a motion to approve December 22, 2010 minutes, 2nd by Brad Deal. Passed 5-0.
- Brad Deal made a motion to approve January 12, 2011 minutes, 2nd by Sam Glover. Passed 5-0.
- Sam Glover made a motion to approve February 9, 2011 minutes, 2nd by William Lovett. Passed 5-0.

Mayor's Comments:

- 1.) Sam Glover made an announcement that he was very glad that the weather wasn't any worse than it was.
- 2.) Patricia Heffner commented that she wished that we could do more than we do as a community for those individuals with disabilities when the weather gets bad and there are power outages.

Audience Comments:

1. Tim Paullus - commented that he and others were very concerned about the roads around the Eastside School such as: Lenox, Davis and Olive Streets need to be fixed.
2. Jason Windell -brought in information for the audience and council members if requested pertaining to the smoking ban discussed at previous meetings.
3. Maysha McLennan - From California now living in Brazil, Indiana was present to talk about the potential for a smoking ban within the City Limits. She would like to see the City as a smoke free environment, making indoor facilities smoke free.

Public Hearing:

- 1.) A Public Hearing for the SOS Grant was opened up at 7:06 p.m. The grant is for \$500,000.00 with a \$50,000.00 match. SOS has received \$6,000.00 from Wabash Valley Community and \$9,000.00 from various other organizations. The meeting was then opened up for questions or comments about the SOS Grant. Council member Steve Lamb commented that he felt that this would be a very positive outcome for the City of Brazil. Steve Lamb then made a motion to pass Resolution #4-2011, 2nd by Pat Heffner. Passed 5-0. Public Hearing was closed at 7:20 p.m.

Old Business:

- 1.) Handicap sign at 5 North Harrison was discussed. Ordinance #3-2011 was then presented to council. Brad Deal made a motion to suspend the rules and pass Ordinance #3-2011 on the first reading, 2nd by Sam Glover. Passed 5-0. Brad Deal then made a motion to pass Ordinance #3-2011, 2nd by Sam Glover. Passed 5-0.

New Business:

- 1.) A handicap sign at 413 East Blaine was discussed by council. Pat Heffner made a motion to table until next meeting giving council time to look at area, 2nd by Steve Lamb. Passed 5-0.
- 2.) Mowing bids for cemetery were presented and looked over by council.
Speciality Lawn Care presented - 23 cuts for \$23,899.99
Mullinix Lawn Services LLC presented - 18 cuts for \$24,750.00
Alexander's Lawn Care presented - 18 cuts for \$14,490.00
Steve Lamb made a motion to table contract for cemeteries until council was able to research lawn service companies better, 2nd by Pat Heffner. Passed 5-0.
- 3.) Swimming Pool Salaries were discussed with council. It was explained that Park Board members at the March 8th, 2011 meeting approved salary changes. Sam Glover then made a motion to amend salary schedule reflecting changes, 2nd by Brad Deal. Passed 5-0.
- 4.) Resolution #5-2011 was presented to council adding elected officials to be reimbursed for cellular phones as approved by Board of Public Works and Safety. William Lovett made a motion to approve, 2nd by Sam Glover. Passed 5-0.
- 5.) Letter to INDOT was presented to council. Corrections were requested to be made on letter. Sam Glover made a motion to approve sending letter after corrections were made, 2nd by Pat Heffner. Passed 5-0.
- 6.) City Credit Card policy was presented to council. Sam Glover made a motion to table policy until it could be determined if city credit card had annual fees or not, 2nd by Steve Lamb. Passed 5-0.

Future Agenda Items:

- Policy for Snow Days, hourly only employees

Adjournment: A motion to adjourn meeting was made by Steve Lamb, seconded by Sam Glover. Passed 5-0. Meeting adjourned at 8:24 p.m.

X Karen McQueen
Karen McQueen, Clerk-Treasurer

Steve Lamb • Brad Deal • Patricia Heffner • William Lovett • Sam Glover
Council Members



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March 10, 2011

Mr. Michael Holowaty
Manager, INDOT Office of Traffic and Safety
100 N. Senate Ave., Room N955
Indianapolis, IN 46204-2218

Dear Mr. Holowaty,


The City of Brazil would like to submit this application for Highway Safety Improvement Program (HSIP) funding to improve safety in the City through the programmatic installation and upgrading of signs to meet current safety standards. The attached Hazard Elimination Study documents illustrate the need for this project. The proposed project will vastly improve the safety of our roadways, as evidenced by the Benefit/Cost Ratio of 5.69. The estimated cost of the proposed project is \$100,000.00 as detailed in Appendix D.

The City of Brazil is prepared to initiate this project should we be awarded the HSIP funds. The City is committed to providing the required ten percent match of the sign inventory cost, estimated at \$10,000.00, at the appropriate time. After project completion, we shall accept the responsibility to maintain the improvements at the expense of the City and also to review the project effectiveness.

We anticipate completing this project in December 2013. This timeline is based upon receiving eligibility approval in May 2011. A preliminary project schedule is provided in Appendix C.

If you have any questions, please contact Brian Pohlar, City Engineer, at 765-490-2097. Thank you for the opportunity to submit this application for the residents of Brazil.

Sincerely,
City of Brazil



A. Ann Bradshaw, Mayor


Brad Deal, Councilmember, Ward 1


Sam Glover, Councilmember, Ward 2

Steve Lamb, Councilmember, Ward 3


William Lovett, Councilmember, Ward 4


Pat Heffner, Councilmember, At-Large

Attachment (1)